City of Baltimore

City Council City Hall, Room 408 100 North Holliday Street Baltimore, Maryland 21202

Meeting Minutes - Final

Executive Appointments Committee

Monday, May 16, 2016

11:30 AM

Du Burns Council Chamber, 4th floor, City Hall

VOTING SESSIONS: EA16-0308, EA16-0309, EA16-0311, EA16-0312, EA16-0313

Rescheduled from 5-11-16

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 3 - Eric T. Costello, Rochelle Spector, and Carl Stokes

Absent 2 - William "Pete" Welch, and Nick Mosby

ITEMS SCHEDULED FOR VOTING SESSIONS

EA16-0308 Stephan W. Fogleman

Member - Ethics Board - 1st District

A motion was made by Stokes, seconded by Costello, that this Executive Nomination be Recommended Favorably for Confirmation. The motion carried by the following vote:

Yes: 3 - Costello, Spector, and Stokes

Absent: 2 - Welch, and Mosby

EA16-0309 Michael Ross

Member - Civilian Review Board - 3rd District

A motion was made by Stokes, seconded by Costello, that this Executive Nomination be Recommended Favorably for Confirmation. The motion carried by the following vote:

Yes: 3 - Costello, Spector, and Stokes

Absent: 2 - Welch, and Mosby

EA16-0311 Syeetah A. Hampton-EL

Member - Community Relations Commission - 3rd District

A motion was made by Costello, seconded by Stokes, that this Executive Nomination be Recommended Favorably for Confirmation. The motion carried by

the following vote:

Yes: 3 - Costello, Spector, and Stokes

Absent: 2 - Welch, and Mosby

EA16-0312 Kuo Pao Lian

Member - Baltimore Public Art Commission - 1st District

A motion was made by Costello, seconded by Stokes, that this Executive Nomination be Recommended Favorably for Confirmation. The motion carried by the following vote:

Yes: 3 - Costello, Spector, and Stokes

Absent: 2 - Welch, and Mosby

EA16-0313 Brian Oster

Member - Baltimore Public Art Commission

A motion was made by Costello, seconded by Stokes, that this Executive Nomination be Recommended Favorably for Confirmation. The motion carried by the following vote:

Yes: 3 - Costello, Spector, and Stokes

Absent: 2 - Welch, and Mosby